



Highland NAC Meeting

(Neighborhood Association Committee)

Thursday, December 9, 2004, 7:00 PM

**Beaverton Resource Center
12500 SW Allen Blvd.**

CONTACT INFORMATION

NAC CHAIR

Craig Bass
(503) 643-5750

NEIGHBORHOOD PROGRAM

Ellen Levno
(503) 526-2543

PRESENTATIONS

- **RECOGNITION & AWARDS OF OUTGOING OFFICERS**
- **INTRODUCTION OF NEW OFFICERS**

FEATURING MONTHLY REPORTS BY

**BEAVERTON
POLICE
DEPARTMENT**

and

**TUALATIN VALLEY
FIRE & RESCUE**

AGENDA

- 7:00 PM.... Call to Order - Craig Bass
- 7:05 PMApproval of November Minutes
- 7:10 PMTreasurer Report - Dean Wilson
- 7:15 PMTVF&R/Beaverton Police Updates
- 7:30 PMRecognition & Awards for Outgoing Officers
- 7:45 PMIntroduction of New Officers
- 7:55 PMBCCI Update - Marv Doty, Craig Bass
- 8:05 PMOld/New Business - Jeff Menzel
- 8:15 PMHWY 217 Project Update - Marv Doty
- 8:20 PMSchool Grant Update - Marv Doty
- 8:30 PMMeeting Adjourned
- End of Year Social



If you would like to receive information on the Highland Beaverton NAC meetings, or if you would like to be removed from the current mailing list, please contact Ellen Levno at elevno@ci.beaverton.or.us or Craig Bass at (503) 643-5750 or highlandnac@hotmail.com

ADA Notice: This information is available in large print or audio tape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2543 voice/TDD.

The information contained in this agenda was developed by members of your Neighborhood Association Committee (NAC). It is distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at (503) 526-2543.

Additional Opportunities & Events

CITY OF BEAVERTON'S HOLIDAY OPEN HOUSE

Mayor Rob Drake and the Beaverton City Council invite you and your family to attend the City of Beaverton's Annual Holiday Open House.

Visit with the Mayor, City Councilors, and City Staff. Enjoy refreshments, listen to holiday music, and bring the kids to see Santa!

Tuesday, December 7, 2004

5:00 p.m. to 7:00 p.m.

Beaverton City Hall, 4755 SW Griffith Dr.

CELEBRATE THE LIFE & WORK OF MARTIN LUTHER KING, JR.

Join us on Sunday, January 16, 2005, 2:00 p.m. to 4:00 p.m. at Portland Community College's Rock Creek Campus. Speakers will include Mayor Rob Drake; Dean Bill Christopher, Rock Creek Campus; and Dr. Preston Pulliams, Portland Community College President.

FREE LEAF DISPOSAL & FOOD DRIVE

**Saturday December 11,
8:00 a.m. to 4:00 p.m.**

**Aloha High School Parking Lot AND
(SW Madeline Street and 185th)**

**Sunset High School East Parking Lot
(13840 NW Cornell Road)**

*Limit bags to less than 50 lbs.

*No rocks, sticks, etc.

*RESIDENTIAL ONLY-NO COMMERCIAL!

Your cans of food will provide an emergency food supply for families in Washington County.

Questions? Call the Leaf Line at (503) 547-8116

CITY HALL CLOSURES

City Hall will be closed for business on Friday, December 24, and Friday, December 31.

HAPPY HOLIDAYS!

CITY OF BEAVERTON'S LEARNING SERIES – FALL 2004


The City Learning Series is sponsored by the City's Neighborhood Program and is designed to familiarize the public with the City and its programs, services, and policies. **PRIZES!**

The classes began in September and conclude this month with a presentation by Linda Adlard, Chief of Staff, who will give an overview of City Government. The class is Tuesday, December 14, from 6:00 p.m. to 7:30 p.m. in the Forrest C. Soth Council Chamber, Beaverton City Hall, 4755 SW Griffith Drive. **REFRESHMENTS!**

Advance registration is appreciated but not required. To register, **please contact the Ellen Levno with the Neighborhood Program at (503) 526-2543** or eleveno@ci.beaverton.or.us. **Questions?** Call Megan D. Callahan at (503) 526-2243. Thank you.

SIGN UP FOR ELECTRONIC OR POSTAL NAC MAILINGS

To continue receiving NAC mailings, please sign up for either electronic or postal distribution. Distributing information electronically will help to decrease our mailing costs, as well as allow us to distribute more information at little or no extra cost. If you do not have internet access, you can continue receiving NAC materials by postal mail by contacting the Neighborhood Program.

 **To subscribe to the NAC Information list and receive notification when materials are available:**

- **Go to the City of Beaverton's web page at www.ci.beaverton.or.us, click the "Electronic Mailing Lists," and complete the form for your NAC.**

 **To continue receiving NAC information via postal mail please call the Neighborhood Program at (503) 526-2543.**

Questions? Call Ellen Levno, Program Coordinator at (503) 526-2543.

Highland Neighborhood Association
November 11, 2004
Beaverton Resource Center

Call to order 7:06 PM by Craig Bass

Present: Craig Bass; Janice Becker, Jeff Menzel, Steve Greenberg, Marv Doty; Gene Stauber, Dean Wilson, Bill Chown, Bill Verhoef, Bob Tenner, Juanita Coparanis; Tammy Bass; Bill Young; Barbra Wilson.

Minutes: Under Elections Jeff Menzel is spelled incorrectly. Approved as corrected.

Beaverton Fire: No Show

Beaverton Police: Officer Burke updated us on the arrest of the sex offense that occurred awhile back. Also an arrest has been made on the burglaries on several apartments. Photo radar has been monitoring Hart Rd. The question was raised about the 20 mph zones in schools. People are slowing down and the law can still be confusing. The question was brought up that people felt MAX was not safe. Some of the problems were brought up and discussed.

Treasurer Report: Dean Reported that we have \$2,975.99 balance. We started the year with \$4,443.71. We had expenditures of \$2872.54 and revenue of \$1405.82. The full year report was reported to the board by Dean.

Farmers' Market: It was discussed that Evan Lloyd wanted to give the responsibilities to Dean Wilson. It was discussed that Marv will write up a policy/procedure for future usage next year.

BCCI (Beaverton Committee for Citizens Involvement). Marv said that they had to re-look at the Land Use Issues due to the change in passing the recent measure on Land Use. The board is electing new officers this month. George Russell will probably be the new President. Bob Tenner will be busy with the Washington County Forum. Next year they will be looking at the New Year's calendar. There will probably be looking at adding footnotes to the Land Use Issues as the current book has already gone to press.

Election for the NAC- the Board members listed as follows: (17) Bill Young motioned that these people be elected to the Board for the upcoming year. Motioned second by Barbra Wilson. Discussion open. Voted and carried. Bill Young motioned we add Bill Chown as a board member. Seconded by Marv. Voted and carried. Bill Young nominated Jeff Menzel as the chair. No other nominations, nominations closed. Voted and carried unanimously. Dean Wilson nominated as treasurer. No other nominations, nominations closed. Voted and carried unanimously. Craig Bass nominated as BCCI rep. No other nominations, nominations closed, Voted and carried unanimously. Bill Chown nominated as Vice Chair, no other nominations, nominations closed, voted and carried unanimously, we do not have a nomination at this time for the Recorder. Thank you Bill Young for conducting the elections of officers and board members.

December meeting: the chair has a \$100 budget for this meeting and discussion was approved that we have a Holiday Celebration of old and new board members. We would like to show appreciation for our Police officers and Fire Department. The board voted and carried unanimously that we have this Holiday meeting.

Upcoming agendas: Bill Young asked that we have a permanent space available for the Land Use issues especially since the passing of Measure 37.

Highway 217 project: Mav spoke about the 6 options regarding 217. There have been several meetings regarding toll roads to access lanes and various other options. Marv will have a packet for our members next month. There is also a meeting next Monday regarding this information, check the City's website. Bob Tenner said there was an article in the Oregonian regarding 217. They say this appears to be out 10 years. Bob said that the feeling they are getting is that there will be several of these options to be accepted.

Web page: Steve Greenberg is our web master. The domain will expire in January. For \$60 renewal for two years. Jeff brought up suggestions that we look into other companies for comparable pricing. Jeff made a motion that we look into other comparable pricing by Jeff for a \$50 budget to renew and will report to Steve. Motion voted and passed unanimously. Steve has been a great web master and we want to thank him for his wonderful dedication to the neighborhood.

Scholarship: Dean moved that the neighborhood approve another \$750 scholarship next year. Dean Motioned that we appropriate \$750 next year for Beaverton High School scholarship and have Dean, Jeff and Evan gets the process in motion for this coming year. Motion seconded by Barbara. Voted and passed unanimously.

Meeting Adjourned.